

PHYSICAL THERAPY AFFILIATED CREDENTIALING BOARD
REGULAR MEETING
JANUARY 9, 2002

MEMBERS PRESENT: Otto Cordero, PT; Barbara Flaherty, PT; and Shirley Mook

MEMBERS EXCUSED: Laurie Kontney, PT

STAFF PRESENT: Kimberly Nania and Tamie Buckingham

LEGAL COUNSEL: none present

GUESTS: Ron Hermes with WPTA, Brit Kramer with the Wisconsin
Chiropractic Association, James Greenwald with the
Chiropractic Examining Board

CALL TO ORDER

Chair Shirley Mook called the meeting to order at 8:50 am.

ELECTION OF OFFICERS

MOTION: Otto Cordero nominated and elected as Chairperson. Barbara Flaherty moved, seconded by Shirley Mook. Motion carried unanimously.

MOTION: Barbara Flaherty nominated and elected as Vice-Chairperson. Otto Cordero moved, seconded by Shirley Mook. Motion carried unanimously.

MOTION: Laurie Kontney nominated and elected as Secretary. Barbara Flaherty moved, seconded by Otto Cordero. Motion carried unanimously.

Otto Cordero takes over as Chairperson.

APPROVAL OF AGENDA

Amendments: -Spring Educational Meeting – Delegate Barbara Flaherty

MOTION: Barbara Flaherty moved, seconded by Shirley Mook, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Barbara Flaherty moved, seconded by Shirley Mook, to approve the minutes as written for November 27, 2001. Motion carried unanimously.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

FSBPT QUARTERLY UPDATE

This was informational.

UPDATE ON SENATE BILL 305

MOTION: Barbara Flaherty moved, seconded by Shirley Mook, to support Senate Bill 305. Motion carried unanimously.

SPRING EDUCATIONAL MEETING

MOTION: Shirley Mook moved, seconded by Barbara Flaherty, to approve Barbara Flaherty to attend the Federation of State Boards of Physical Therapy's Educational Meeting on March 15-17, 2002. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Shirley Mook moved, seconded by Barbara Flaherty, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f), and (g), Wis Stats, for the purpose of deliberation of a proposed stipulation, conducting oral examination of one candidate for licensure, and deliberation of administrative warning. Roll call vote: Otto Cordero – yes, Barbara Flaherty – yes, Shirley Mook – yes. Motion carried unanimously.

Open session recessed at 9:20 am.

RECONVENE IN OPEN SESSION

MOTION: Shirley Mook moved, seconded by Barbara Flaherty, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 12:00 pm.

ADMINISTRATIVE WARNING 01 PHT 005

MOTION: Shirley Mook moved, seconded by Barbara Flaherty, to issue an administrative warning to **Laura Markham, PT**. Motion carried unanimously.

OTHER BOARD BUSINESS

At the next meeting on March 5, 2002 the board wants to discuss rules for the oral exam. This is in regards to whether a candidate who has taken the NPTE examination three times or more to pass should be required to take an oral exam. They would like a copy of the Medical Examining Board rules on oral examinations.

ADJOURNMENT

MOTION: Barbara Flaherty moved, seconded by Shirley Mook, to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 12:30 pm.